

Capital Projects Advisory Review Board

AGENDA

May 13, 2010

Conference Room SL-03, Office Building Two
Olympia, Washington

Daniel Absher	General Contractors		John Lynch	General Administration
Vince Campanella	General Contractors		Larry Byers	Insurance/Surety Industry
Norman Strong	Architects		Rodney Eng	Cities
Damon Smith	Engineers		Gary Rowe	Counties
Rocky Sharp	Specialty Contractors		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor		Dan Vaught	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE		Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education		TOTAL = 23 Members, 19 Voting, 10 Quorum	

AGENDA ITEMS

PURPOSE

TIME

PRESENTER

Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 2/11/10 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
AAG Brief on Serving the Public Interest	Information	9:20 a.m.	Linda Sullivan-Colglazier
Report from Project Review Committee	Information	9:50 a.m.	Phil Lovell, PRC Chair
Board PRC Membership	Information	10:05 a.m.	Nancy Deakins
Break	Refreshment	10:25 a.m.	All
Task Force Status Reports			
<ul style="list-style-type: none"> Integrated Project Delivery/Best Value Responsibility/Eligibility 	Information	10:40 a.m.	Norman Strong/ John Lynch John Ahlers
2010 Work Plan	Action	11:20 p.m.	Bob Maruska
<ul style="list-style-type: none"> Potential legislation from task forces Statute Language Clean Up Task Force –fall Set up Sunset Review Task Force in the fall JOC Task Force 			
CPARB 2010 Legislative Update	Information	11:35 a.m.	Bob Maruska/Nancy Deakins
Budget Update	Information	11:45 a.m.	Nancy Deakins
Set Next Meeting Agenda/Future Meetings	Action	11:55 p.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs. September 9, 2010 (Conference Room SL-03, Office Building Two), Thurs. Nov. 11? (Veteran's Day) (Conference Room SL-03)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin – Danelle Bessett, (360) 902-7941.